

RECORD OF PROCEEDINGS

HELD

June 28, 2021

The Board of Education of the Washington County Joint Vocational School District met for the Regular meeting on June 28, 2021 at 5:00 p.m. in the Annex Building Board Room.

Roll Call: Ms. Adams Hall, Aye; Mr. Arnold, Aye; Mr. Booth, Aye;
Mr. Lauer, Aye; Mr. Lang, Aye; Mr. Lyons, Aye;
Mrs. West, Aye.

The Pledge of Allegiance was recited and Mrs. West gave the opening prayer.

Introduction of Guests – Mike Elliott, Tony Huffman, Kaye Spiker and Janelle Patterson

Treasurer's Report and Business

- a. Temporary Appropriations
- b. Year-End Adjustments to Revenue and Appropriations

Resolution #30-21

Moved by Mr. Lauer and seconded by Mr. Arnold to approve the following consent agenda items:

- a. Waive the reading and approve the minutes of the regular meeting of June 10, 2021
- b. Approve amended revenue and appropriations. (Noted Below)

Roll Call: Ms. Adams Hall, Aye; Mr. Arnold, Aye; Mr. Booth, Aye;
Mr. Lauer, Aye; Mr. Lang, Aye; Mr. Lyons, Aye;
Mrs. West, Aye. President West declared the resolution adopted.

WASHINGTON COUNTY CAREER CENTER
 FY 21 CERTIFICATE/APPROPRIATIONS

	Official CERT 7/1/2020	AMEND CERT 6/28/2021	TOTAL AMENDED CERTIFICATE	TEMP Approp 7/1/2020	Approp 6/28/2021	TOTAL FINAL APPROPRIATIONS
General Fund	12,932,272.19		12,932,272.19	6,638,138.00	702,905.00	7,415,043.00
Special Revenue Funds						
007-0000 Staff Service Fund	19,408.73		19,408.73	1,500.00	310.00	1,810.00
007-9004 Morris Trust Fund	100,000.00		300,000.00	100,000.00		300,000.00
019-919F - Foundation Fund - Outdoor	46,552.23	15,000.00	61,552.23	46,552.23	1,500.00	48,052.23
019-919J - JobsOhio	200,052.50		200,052.50	171,643.02		200,052.50
019-921C Chemours Grant	0.00		25,000.00	0.00		25,000.00
019-921F - Foundation Fund Awards	0.00		45,000.00	0.00		45,000.00
451-9021 K-12 Subsidy	0.00		1,800.00	0.00		1,800.00
467-9020 Student Wellness & Success	136,346.00	15,977.35	152,323.35	136,346.00	15,977.35	152,323.35
499-916D Adult Diploma	25,001.56	5,000.00	30,001.56	25,000.00		25,000.00
499-919J Regional Job Training Grant	35,609.32	9.00	35,618.32	35,609.32	9.00	35,618.32
499-921S - School Safety Grant	0.00		2,601.75	0.00		2,601.75
501-9020 ASPIRE Grant	24,739.40		8,129.13	24,739.40		8,129.13
501-9021 ASPIRE Grant	73,950.00		90,560.27	73,950.00		90,560.27
508-9021 GEER Grant	0.00		163,012.97	0.00	0.00	163,012.97
510-9021 Coronavirus Relief Fund Grant	0.00	0.31	37,448.31	0.00	0.31	37,448.31
524-920S Carl Perkins - Secondary (FY20)	16,117.23		16,117.23	16,117.23		16,117.23
524-921A Carl Perkins - Adult (FY21)	58,538.06		58,538.06	58,538.06		58,538.06
524-921S Carl Perkins - Secondary (FY21)	159,822.58		159,822.58	159,822.58		159,822.58
599-920C CARES Funding Student	73,406.00		146,812.00	73,406.00		146,812.00
599-920R Rural Education Achievement	5,888.94	7,728.00	13,616.94	5,888.94	7,728.00	13,616.94
599-921C CARES Funding Institution	0.00		354,896.00	0.00	3,710.77	77,116.77
599-921F CARES Funding FIPSE	0.00		353,188.00	0.00		353,188.00
599-921R Rural Education Achievement	0.00		64,091.00	0.00		64,091.00
Total	975,432.55	43,714.66	2,339,590.93	929,112.78	29,235.43	2,025,711.41
Capital Projects Funds						
003 Permanent Improvement Fund	351,831.54		751,831.54	200,000.00	403,393.00	603,393.00
Total	351,831.54	0.00	751,831.54	200,000.00	403,393.00	603,393.00
Enterprise						
006 Lunchroom Fund	344,330.86		344,330.86	218,579.00	49,149.00	267,728.00
009 Uniform Supply Fund	119,560.04		119,560.04	53,532.00		53,532.00
011 Rotary-Customer Service	168,680.64		168,680.64	68,850.00	7,550.00	76,400.00
012 Adult Education Fund	4,064,141.84		4,064,141.84	2,840,379.00		2,840,379.00
Total	4,696,713.38	0.00	4,696,713.38	3,181,340.00	56,699.00	3,238,039.00
Internal Service						
			0.00			0.00
Fiduciary						
007-9001 Scholarship Fund	5,031.72		5,031.72	1,500.00		1,500.00
007-9002 Mid Ohio Valley Council Scholarship	0.00		0.00	0.00		0.00
007-9003 Marietta Foundation Fund	2,805.00	1,044.00	3,849.00	2,800.00	349.00	3,149.00
022-0000 Pell Grants	400,000.00		400,000.00	400,000.00		400,000.00
022-9001 Unclaimed Funds	1,161.80	289.20	1,451.00	0.00		0.00
200 Student Activity Fund	105,081.21	10,000.00	115,081.21	68,413.21	39,375.34	113,324.55
Total	514,079.73	11,333.20	525,412.93	472,713.21	39,724.34	517,973.55
TOTAL	19,470,329.39	55,047.86	21,245,820.97	11,421,303.99	1,231,956.77	13,800,159.96

Resolution #31-21 – Adopt Temporary Appropriations for FY 22

Moved by Mr. Booth and seconded by Mr. Arnold to approve the following agenda item:

BE IT RESOLVED, That the Board of Education of the Washington County Joint Vocational School District, Washington County, Ohio, accepts the temporary appropriations as recommended by the Superintendent to provide for current expenses and other expenditures of said Board of Education for the 2021-2022 school year until amended certificate is received from the County Auditor.

The following sums are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during the said period subject to revisions or amendments in accordance with Section 5705.40 of the Ohio Revised Code; and

BE IT FURTHER RESOLVED, That the business procedure for the fiscal year 2021-2022 be as follows: that the Board of Education dispense with the adoption of resolutions authorizing the purchase or sale of property except real estate, the employment of part-time employees except as otherwise provided by law, the payment of debts, claims, the salaries of all employees if provision; therefore, are made in such annual appropriations resolution or approving warrants for the payment of any claim from school funds if the expenditure for which such warrant is issued and provided for in the yearly appropriations resolution; and,

BE IT FURTHER RESOLVED, That the superintendent be authorized to approve purchasing, appointing the part-time employees, and expenditures provided for in the appropriations, including meals for advisory committee meetings and mailings to promote public relations with business and industry in the Mid-Ohio Valley area. All expenditures are to be made in compliance with Section 5705.41 of the Ohio Revised Code. (Noted Below)

Roll Call: Ms. Adams Hall, Aye; Mr. Arnold, Aye; Mr. Booth, Aye;
Mr. Lauer, Aye; Mr. Lang, Aye; Mr. Lyons, Aye;
Mrs. West, Aye. President West declared the resolution adopted.

WASHINGTON COUNTY CAREER CENTER FY22 TEMPORARY REVENUES & APPROPRIATIONS			
Fund		Initial Revenue Estimate	Temporary Appropriation
001 General Fund		\$ 7,029,588.00	\$ 6,803,856.00
001-9992 Cap. & Maint. Set aside		93,000.00	93,000.00
TOTAL		7,122,588.00	6,896,856.00
Special Revenue Funds			
007-0000 Staff Service Fund		3,000.00	1,500.00
007-9004 Morris Trust Fund		-	247,000.00
019-919F Foundtions - Outdoor Training		-	6,953.03
019-921F Foundtions - Local		-	45,000.00
019-919J JobsOHio		-	113,729.75
451-9021 Connectivity Grant K-12		-	1,800.00
467-9020 Student Wellness & Success		184,873.00	184,873.00
499-916D Ohio Adult Diploma Grant		30,000.00	30,000.00
499-921S School Safety Grant		-	2,601.75
501-9022 ASPIRE Grant (FY22)		129,227.00	129,227.00
508-9021 GEER Fund		73,429.37	73,429.37
524-921S Secondary Carl Perkins (FY21)		26,998.42	26,998.42
524-922S Secondary Carl Perkins (FY22)		135,552.57	135,552.57
524-922A Adult Perkins (FY22)		59,353.16	59,353.16
599-920C CARES Fund - Student		30,000.00	30,000.00
599-921C CARES Fund - Institution		100,000.00	100,000.00
599-921R Rural Education Program (FY21)		64,091.00	64,091.00
TOTAL		836,524.52	1,252,109.05
Capital Projects Funds			
003 Permanent Improvement		50,000.00	200,000.00
TOTAL		50,000.00	200,000.00
Enterprise			
006 Lunchroom		208,100.00	194,430.00
009 Uniform Supply		57,278.00	57,278.00
011 Rotary - Customer Service		65,950.00	73,850.00
012 Adult Education		2,757,929.00	2,765,488.00
TOTAL		3,089,257.00	3,091,046.00
Fiduciary			
007-9001 Scholarship Fund		-	1,500.00
007-9002 Scholarship Fund/MOVMC		-	-
007-9003 Marietta Community Foundation		2,000.00	2,000.00
022-0000 Pell Grants		350,000.00	350,000.00
022-9001 Unclaimed Funds		100.00	-
200 Student Activity Fund (Memo Only)		36,620.00	80,216.70
TOTAL		388,720.00	433,716.70
GRAND TOTAL		\$ 11,487,089.52	\$ 11,873,727.75

Superintendent’s Report and Business

- a. Honor Roll – 4th Nine Weeks
- b. Memorandum of Understanding – WSCC College Credit Plus
- c. Substitute Pay
- d. Marietta Area Chamber of Commerce Annual Dinner Meeting – Monday, August 9th, 2021 – Marietta College – Dyson-Baudo Recreation Center
- e. Dr. Blatt announced his retirement effective January 1, 2022

Resolution #32-21 Change in Substitute Teachers’ Pay

Moved by Mr. Lauer and seconded by Mr. Booth to approve the following resolution:

BE IT RESOLVED, That the base rate of pay for substitute teachers be \$150.00 per day beginning with the 2021-2022 school year. If the substitute subs for 100 cumulative days since August 1, 2017 the rate will be increased to \$162.50.

Roll Call: Ms. Adams Hall, Aye; Mr. Arnold, Aye; Mr. Booth, Aye;
 Mr. Lauer, Aye; Mr. Lang, Aye; Mr. Lyons, Aye;
 Mrs. West, Aye. President West declared the resolution adopted.

Resolution #33-21

Moved by Mr. Arnold and seconded by Mr. Lyons to approve the following consent agenda items:

- a. Employ the following part-time Adult Technical Training instructors for the year ending June 30, 2022:

<u>Name</u>	<u>Area</u>	<u>Rate/Hr.</u>	<u>Effective</u>
Ashley Arthur-Parsons	Surgical Technologist	\$21.60	July 1, 2021
Mendy Barth	Medical Assistant	\$24.00	July 1, 2021
Mendy Barth	Medical Billing Specialist	\$24.00	July 1, 2021
James Black	DIT	\$43.00	July 1, 2021
James Black	Industrial Maintenance Mechanic	\$29.00	July 1, 2021
**Steven Burnfield	CDL	\$30.00	July 1, 2021
***Michael Allen Casto	COST	\$28.00	July 1, 2021
***Michael Allen Casto	Information Technology Professional	\$25.00	July 1, 2021
Charles Day	Chemical Technician	\$28.00	July 1, 2021
Charles Day	Industrial Maintenance Mechanic	\$28.00	July 1, 2021
Charles Day	Instrumentation & Electricity	\$28.00	July 1, 2021

Name	Area	Rate/Hr.	Effective
**Jack DuVall	Chemical Technician	\$29.00	July 1, 2021
**Jack DuVall	DIT	\$43.00	July 1, 2021
**Jack DuVall	Industrial Maintenance Mechanic	\$29.00	July 1, 2021
**Jack DuVall	Instrumentation & Electricity	\$29.00	July 1, 2021
***Fred Engelhardt	Chemical Operator	\$29.00	July 1, 2021
***Fred Engelhardt	Chemical Technician	\$29.00	July 1, 2021
***Fred Engelhardt	COST	\$28.00	July 1, 2021
***Fred Engelhardt	DIT	\$43.00	July 1, 2021
***Fred Engelhardt	Instrumentation & Electricity	\$29.00	July 1, 2021
Shayne Garner	DIT	\$46.00	July 1, 2021
Charles Gorrell	Chemical Technician	\$32.00	July 1, 2021
Charles Gorrell	DIT	\$46.00	July 1, 2021
Charles Gorrell	Industrial Maintenance Mechanic	\$32.00	July 1, 2021
*Amber Hasley	Medical Billing Specialist	\$20.80	July 6, 2021
**Dana Johnson	DIT	\$46.00	July 1, 2021
**Dana Johnson	Industrial Maintenance Mechanic	\$32.00	July 1, 2021
**Dana Johnson	Welding	\$32.00	July 1, 2021
***James Kerns	DIT	\$45.00	July 1, 2021
***James Kerns	Industrial Maintenance Mechanic	\$31.00	July 1, 2021
James Krotkiewicz	Chemical Technician	\$32.00	July 1, 2021
James Krotkiewicz	DIT	\$46.00	July 1, 2021
James Krotkiewicz	Industrial Maintenance Mechanic	\$32.00	July 1, 2021
James Krotkiewicz	Instrumentation & Electricity	\$32.00	July 1, 2021
Brandy McBride	Medical Assistant	\$22.40	July 1, 2021
Karen Metz	STNA Program Coordinator	\$24.80	July 1, 2021
James Rarey	Chemical Technician	\$29.00	July 1, 2021
James Rarey	Instrumentation & Electricity	\$29.00	July 1, 2021
****Molly Snyder	Surgical Technologist	\$21.60	July 6, 2021
Anthony Stout	DIT	\$43.00	July 1, 2021
Anthony Stout	Industrial Maintenance Mechanic	\$29.00	July 1, 2021
Anthony Stout	Welding	\$29.00	July 1, 2021
***Ceola Strahler	Medical Billing Specialist	\$21.60	July 1, 2021

Name	Area	Rate/Hr.	Effective
**John Tansey	Chemical Operator	\$31.00	July 1, 2021
**John Tansey	Chemical Technician	\$31.00	July 1, 2021
**John Tansey	DIT	\$45.00	July 1, 2021
***Courtney Thompson	Adult Diploma Program	\$20.80	July 1, 2021
***Courtney Thompson	Aspire	\$20.80	July 1, 2021
*Amber Valentine	Phlebotomy	\$20.80	July 6, 2021
Kathy Wolfe-Crouser	Adult Diploma Program	\$24.00	July 1, 2021
Kathy Wolfe-Crouser	Aspire	\$24.00	July 1, 2021

- * - Pending Ohio Department of Education Permit & Public School Works
- ** - Pending Ohio Department of Education Permit
- *** - Pending Public School Works
- **** - Pending BCI/FBI Background Check
- b. Employ the following substitute teacher at a rate of \$162.50/per day for the 2021-2022 school year: David Schaad.
- c. Amend the following substitute teacher contracts for the 2021-2022 school year to \$150.00/per day that were previously approved per Resolution #26-21: Phillip Foreman, Gayle King, Donna Matheny, Lisa Mills, Sue Price, Karen Schramm, Alexandria Skinner and Ann Stewart.
- d. Approve Memorandum of Understanding between Washington State Community College and Washington County Career Center for College Credit Plus for School Year 2021-2022.
- e. Approve 2021-2022 Student Catalog and Handbook for Adult Technical Training.
- f. Approve Memorandum of Understanding between Hocking College and Washington County Career Center – Adult Technical Training for CDL position.

Roll Call: Ms. Adams Hall, Aye; Mr. Arnold, Aye; Mr. Booth, Aye;
 Mr. Lauer, Aye; Mr. Lang, Aye; Mr. Lyons, Aye;
 Mrs. West, Aye. President West declared the resolution adopted.

Resolution #34-21 – Employ Health & Wellness Specialist

Moved by Mr. Booth and seconded by Mr. Arnold to adopt the following resolution:

Employ Jennifer Smicker as the Health & Wellness Specialist beginning August 23, 2021. Her employment classification will be Classification I, Step 3 (6 hours per day – 182 days a year at \$29,201) – 24 pays for the 2021-2022 school year.

Roll Call: Ms. Adams Hall, Aye; Mr. Arnold, Aye; Mr. Booth, Aye;
 Mr. Lauer, Aye; Mr. Lang, Aye; Mr. Lyons, Aye;
 Mrs. West, Aye. President West declared the resolution adopted.

Resolution #35-21 – Accept Retirement of Superintendent, Dennis Blatt

Moved by Mr. Lauer and seconded by Mr. Booth to adopt the following resolution:

WHEREAS, Dennis Blatt, Superintendent, with 26 years of service at the Career Center has requested to be released from his contract of employment for retirement purposes by the way of his letter of retirement effective January 1, 2022; and

BE IT RESOLVED, That under the provisions of ORC 3319.15, the resignation be accepted; and,

BE IT FURTHER RESOLVED, That severance pay be provided under the provision of his contract; and,

BE IT FURTHER RESOLVED, That the Board of Education commends him for his public service rendered, commitment to students, and loyalty to the school and the community; and,

BE IT FURTHER RESOLVED, That this retirement is accepted with deep regret, but with best wishes and sincere appreciation.

Roll Call: Ms. Adams Hall, Aye; Mr. Arnold, Aye; Mr. Booth, Aye;
Mr. Lauer, Aye; Mr. Lang, Aye; Mr. Lyons, Aye;
Mrs. West, Aye. President West declared the resolution adopted.

Recess into Executive Session

Moved by Mr. Arnold and seconded by Ms. Adams Hall to recess into Executive Session to consider the employment of a public employee or official at 5:15 p.m.

Roll Call: Ms. Adams Hall, Aye; Mr. Arnold, Aye; Mr. Booth, Aye;
Mr. Lauer, Aye; Mr. Lang, Aye; Mr. Lyons, Aye;
Mrs. West, Aye.

Ms. Adams Hall had to leave at 5:30 PM

President Mrs. West declared the meeting back in session at 5:50 p.m.

ADJOURNMENT

Moved by Mr. Lauer and seconded by Mr. Booth to adjourn.

Roll Call: Ms. Adams Hall, Absent; Mr. Arnold, Aye; Mr. Booth, Aye;
Mr. Lauer, Aye; Mr. Lang, Aye; Mr. Lyons, Aye;
Mrs. West, Aye. President West declared the meeting adjourned at
5:51 p.m.

President

Treasurer